



ASI Senate Meeting

Agenda

2016-2017:22 Thursday, May 18, 2017, 3:00PM – 5:00PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Reports – Posted on the SAN, not given verbally
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Byron Howlett Jr.
 - 3. Academic Senate Representative – Jonathan Puthoff
 - 4. Staff Council Representative – Monika Salazar
 - 5. Alumni Representative – Andrea De Coudres
 - 6. Athletics Representative – Jenny Heimstead
 - 7. Senator Pro Tempore – Carlos Gomez
 - 8. Attorney General – Brandon Whalen
 - 9. Treasurer – Karen Tu
 - 10. President – Uriah Sanders
 - 11. Vice President – Gabriel Smith
 - 12. Senate Reports
- H. Open Forum

II. ACTION ITEMS

- A. 2017-18 ASI Annual Budget
 - 1. Financial Guidelines and Stipulations
- B. Recommendation from Facilities and Operations Committee
 - 1. 2017-2018 Bronco Student Center (BSC) Budget

III. INFORMATION ITEM

- A. Food Pantry Update by Vice President of Student Affairs

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Management Employment Plan
- B. Discussion Items
 - 1. ASI Senate's Role and Vote Relating to Appointment of Executive Director - Dr. Lea M. Jarnagin, Vice President for Student Affairs and Uriah Sanders, ASI President, **Time Specific at 4:30pm**
 - 2. Personnel Matters Relating to ASI and BSC Annual Budgets
 - 3. Recommended Staffing for Financial Services
 - 4. Recommended Staffing for MDPR
 - 5. Recommended Staffing for ASI Facilities
 - 6. Student Assistant Classification and Wage Schedule

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 25, 2017, 3:00 – 5:00PM, England Evans

Posted 5/15/17